

08-06-87 THURSDAY, AUGUST 6, 1987

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Peter F. Schabarum, Kenneth Hahn,
Edmund D. Edelman, Deane Dana and Michael D. Antonovich,
Chairman

Absent: None

08-06-87.1 HEARINGS

4-VOTE

08-06-87.1.1 10 1.

Hearing on sale of County-owned excess property located on the north side
of Ramona Blvd. between Gilman Rd. and Durfee Ave., City of El Monte (1),
to the City of El Monte, in amount of \$15,500. CONSUMMATE AND INSTRUCT
CHAIRMAN SIGN

08-06-87.1.2 11 2.

Hearing on sale of County-owned excess property, Adelanto Switching Station, Antelope Valley (Pearblossom) (5), to the City of Los Angeles, Department of Water and Power, in amount of \$94,525. CONSUMMATE AND INSTRUCT CHAIRMAN SIGN

08-06-87.1.3 12 3.

Hearing on Resolution of Necessity for off-site acquisition of Parcel No. 1-FC, to construct flood control improvements in connection with Tract No. 43524, Newhall area (5). ADOPT RESOLUTION OF NECESSITY

3-VOTE

08-06-87.1.4 4 4.

Purchase of real property from Wells Fargo Bank N.A., in amount of \$1,500,000, Downey Administrative Center, Off-Street Parking Lot, Downey (1). CONSUMMATE AND INSTRUCT CHAIRMAN SIGN

08-06-87.1.5 5 5.

Purchase of real property from Seven J. Investment Co., in amount of \$108,000, Lynwood Library Parking Lot, Lynwood (2). CONSUMMATE AND INSTRUCT CHAIRMAN SIGN

08-06-87.1.6 6 6.

Hearing on proposed establishment of Colima Road No. 5 Underground Utility District (1). ADOPT RESOLUTION AND ADOPT ORDINANCE NO. 87-0129

08-06-87.1.7 7 7.

Hearing on proposed annexation of territory to County Lighting Maintenance District 1741, County Lighting District LLA-1 and formation of Improvement Zone 273, Petition No. 192-86, Los Nietos area (1). ANNEX AND CONFIRM DIAGRAM AND ASSESSMENT

08-06-87.1.8 13 8.

Hearing on proposed amendment to the Thirteenth Program Year Community Development Block Grant Statement of Objectives and Projected Use of Funds (1987-88), to provide a Section 108 loan for the City of Maywood (3). APPROVE AND INSTRUCT EXECUTIVE DIRECTOR OF COMMUNITY DEVELOPMENT COMMISSION TO SUBMIT REQUIRED DOCUMENTS TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT AND TO PROVIDE ADDITIONAL INFORMATION AND AMEND THE SUBMISSION, IF NECESSARY, TO ASSURE COMPLIANCE WITH PROGRAM REGULATIONS

08-06-87.1.9 14 9.

Hearing on confirmation of 1986-87 Weed Clearance Charges. CONFIRM CHARGES AND INSTRUCT AUDITOR-CONTROLLER TO ENTER THE AMOUNTS OF THE RESPECTIVE PARCELS OF LAND AS THEY APPEAR ON THE CURRENT ASSESSMENT ROLL

08-06-87.1.10 15 10.

Hearing on proposed levy of a service charge to pay in whole for the cost of providing extended services to County Service Area No. 2, Malibu Road Well Pumping area (4). ADOPT RESOLUTION CONFIRMING THE REPORT

08-06-87.1.11 16 11.

Hearing on proposed imposition of water service availability standby charges and a facility construction surcharge water rate in Waterworks District No. 4, Lancaster (5). ADOPT RESOLUTION APPROVING THE STANDBY CHARGES AND WATER RATE; INSTRUCT THE DIRECTOR OF PUBLIC WORKS TO REVIEW THE FEASIBILITY OF ASSESSING A DIFFERENT STANDBY CHARGE FOR RESIDENTIAL

PARCELS AND TO REPORT BACK TO THE BOARD ON ITS IMPACT

08-06-87.1.12 17 12.

Hearing on establishment of the Consolidated Fire Protection District user fees for permits, plan checks, inspections, etc. CLOSE HEARING AND REFER TO CHIEF ADMINISTRATIVE OFFICER FOR REPORT TO THE BOARD BY OCTOBER 22, 1987

08-06-87.1.13 2 13.

Hearing on proposed amendment to the County Code, Title 21 - Subdivisions, relating to park land dedication and fee requirements. CONTINUE TO SEPTEMBER 10, 1987 AT 9:30 A.M.

08-06-87.1.14 18 14.

Hearing on proposed amendment to the County Code, Title 7 - Business Licenses, to require new filling stations to provide public restroom facilities for use by their customers as a condition to receiving a license. CONTINUE TO AUGUST 20, 1987 AT 9:30 A.M.; INSTRUCT COUNTY COUNSEL TO PREPARE AN ALTERNATIVE ORDINANCE WHICH WOULD REQUIRE FILLING STATIONS ALONG THE FREEWAYS TO PROVIDE RESTROOM FACILITIES FOR USE BY THEIR CUSTOMERS, BUT EXCLUDE RESIDENTIAL AREAS

08-06-87.1.15 19 15.

Hearing on changes to the Los Angeles County Civil Service Rules. CONTINUE TO TUESDAY, SEPTEMBER 1, 1987, FOR DECISION

08-06-87.1.16 20 16.

Hearing on proposed change of zone for 3.37 acres located at 19532, 19544, 19550, and 19556 Cienega Ave. between Grand and Bender Avenues, Charter Oak Zoned District, from C-3 and A-1-7,500 to R-3-23U-DP, Case No.

86-110-(1), petitioned by Newport Pacific Enterprises. CLOSE HEARING AND TAKE UNDER ADVISEMENT

08-06-87.1.17 21 17.

Hearing on proposed change of zone for 6.84 acres located adjacent and northerly of E. Washington Blvd. between Gretna St. and Sorenson Ave., Whittier Downs Zoned District, from RA, M-1-BE and B-1 to MPD, Case No. 86-164-(1), petitioned by Linkletter Properties. ADOPT CHANGE OF ZONE; INSTRUCT COUNTY COUNSEL TO PREPARE ORDINANCE AMENDMENT

08-06-87.1.18 22 18.

Hearing on proposed change of zone for 2.47 acres located within the 30.4 acre Henry Mayo Newhall Hospital complex at 23845 McBean Pkwy., Newhall Zoned District, from A-2-5 to CPD, Case No. 86-303-(5), petitioned by Henry Mayo Newhall Memorial Hospital. ADOPT CHANGE OF ZONE; INSTRUCT COUNTY COUNSEL TO PREPARE ORDINANCE AMENDMENT

08-06-87.1.19 23 19.

Hearing on an amendment to the Land Use Policy Map of the Santa Clarita Valley Areawide General Plan for 5 1/2 acres located on the northeast side of the Golden State Fwy., 1,250 ft. northwest of the intersection of Avenue Stanford and Avenue Hall, Newhall Zoned District, from HM to M, Local Plan Amendment Case No. 86-054-(5), petitioned by Valencia Company. ADOPT RESOLUTION APPROVING PLAN AMENDMENT

08-06-87.1.20 3 20.

Hearing on Tentative Tract Map No. 44465-(5), Littlerock Zoned District, applied for by VTN West, Inc. (Appeal from Regional Planning Commission's conditions of approval) CONTINUE TO AUGUST 20, 1987 AT 9:30 A.M.

08-06-87.1.21 24 21.

Hearing on Tentative Tract Map No. 44477-(5), Soledad Zoned District, applied for by Classic Engineering. (Appeal from Regional Planning Commission's conditions of approval) CONTINUE TO AUGUST 20, 1987 AT 9:30 A.M.

08-06-87.2 ADMINISTRATIVE MATTERS

3-VOTE

08-06-87.2.1 8 24.

Decision on proposed incorporation of the City of Santa Clarita (5). ADOPT RESOLUTION SETTING NOVEMBER 3, 1987 AS THE DATE FOR THE ELECTION ON THE INCORPORATION OF THE CITY OF SANTA CLARITA (Supervisors Schabarum and Dana voted no on this action)

4-VOTE

08-06-87.2.2 25 25.

Urgency ordinance for adoption amending the County Code, Title 7 - Business Licenses, relating to the rates charged by ambulance operators, drivers and attendants. ADOPT ORDINANCE NO. 87-131U

08-06-87.2.3 9 A-3.

Decision on proposed amendment to County Code Title 22 - Planning and Zoning, to authorize the use of Community Standards Districts for areas experiencing problems resulting from a proliferation of liquor stores; also recommendation as submitted by Supervisor Antonovich that the Board declare intent to approve the proposed ordinance, and instruct County Counsel to prepare the final ordinance for adoption; also instruct Director of Planning to address the problems of liquor outlets as part of

its current program to develop a Community Standards District for Altadena and order that a proposed ordinance be returned to the Board for public hearing as soon as possible. APPROVE THE NEGATIVE DECLARATION AND ADOPT ORDINANCE NO. 87-0130. INSTRUCT THE DIRECTOR OF PLANNING TO ADDRESS THE PROBLEMS OF LIQUOR OUTLETS AS PART OF ITS CURRENT PROGRAM TO DEVELOP A COMMUNITY STANDARDS DISTRICT FOR ALTADENA AND WILLOWBROOK AND TO PREPARE A PROPOSED ORDINANCE TO BE SET FOR PUBLIC HEARING BEFORE THE BOARD, AS SOON AS POSSIBLE (Supervisors Schabarum and Dana voted no on this action)

08-06-87.2.4 26

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Antonovich for
all members of the Board
(also ratified the lowering
of flags at all County
buildings)

Jesse Marvin Unruh

Meeting adjourned (Following Board Order No. 26).

Next meeting of the Board: Tuesday morning, August 11, 1987
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held August 6, 1987, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

MONTEILH

Executive

Officer-Clerk

Supervisors

of the Board of

By

CARMEN CALHOUN

Head Board

Clerk